

**9<sup>th</sup> January 2024**

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Subject: Intimation regarding issue of Duplicate Share Certificate(s)**

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that the Duplicate Share Certificate as mentioned in our earlier letter dated 13<sup>th</sup> December 2023 on this subject, have been issued by the Company on 9<sup>th</sup> January 2024.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal